

Architects and Engineers:--

Upon the recommendation of Mr. Funk, the Board authorized the appointment of the following architects and engineers for the preparation of specifications and plans for the projects shown:--

Springfield State Hospital--

- James R. Posey, for Electrical Generator and Air Compressor, under Item 60 of the Board of Public Works-Construction Fund of 1949, \$65,000.00.
- James R. Posey, for Boilers, Feed Pumps, etc., under Item 64 of the Board of Public Works-Construction Fund of 1949-\$200,000.00.
- Whitman, Requardt & Associates, for Water Supply Improvements, under Item 46 of the General Construction Loan of 1947 and Item 65 of the Board of Public Works-Construction Fund of 1949, in the amounts of \$100,000 and \$65,000.00.

Eastern Shore State Hospital--

- Whitman, Requardt & Associates, for Improvements to Water System, under Item 30 of the Board of Public Works-Construction Fund of 1949-\$145,000.
- Whitman, Requardt & Associates, for Improvements to Sewer System, under Item 32 of the Board of Public Works-Construction Fund of 1949-\$24,000.

Princess Anne College--

- James R. Posey, for Mechanical-Electrical Work in Dining Hall, under Item in the General Construction Loan of 1947 for "Dining Hall and Kitchen-\$150,000" and Item 180 of the General Construction Loan of 1949-\$65,000.00.

Cheltenham School for Boys:--

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by Cheltenham School for Boys to Baltimore Machine Works, in the amount of \$8,990.00, payable from the Post War Construction Fund, Item 142.
- 2- Upon the recommendation of Mr. Funk, the Board approved an extension of contract between Cheltenham School for Boys and Simpson Electric Co., in the amount of \$349.85 for relocation of service entrance equipment in the various kitchens at the school. Funds for this work are available in the institution's Fire Loss Property account, as approved by the Board on October 7, 1947.
- 3- Upon the recommendation of Mr. Funk, the Board approved award of a contract by Cheltenham School for Boys to John Hoos Company, in the amount of \$2,120.00, for six stainless steel sinks. Payment is to be made from Item 142 of the Post War Construction Fund.

Crownsville State Hospital:--

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by Crownsville State Hospital to Kramer & Davis for the construction of Cottages #6, 8 and 19, in the amount of \$37,764.00, including the Base Bid, Alternate #1 (outlets for electric range) and Alternate #2 (rock wool insulation in the cottage). Payment is to be made from the Board of Public Works construction Fund of 1949-Item 11-Staff Quarters and Utilities.
- 2- Upon the recommendation of Mr. Funk, the Board approved awarding of a contract by Crownsville State Hospital to Henry A. Knott, Inc., in the amount of \$14,963.00, including the Base Bid, Alternate #1 and Alternate #2. Funds are available in the Board of Public Works-Construction Fund of 1949-Item 11-Staff Quarters and Utilities. (Cottage #7.)
- 3- Upon the recommendation of Mr. Funk, the Board approved award of contracts by Crownsville State Hospital, payable from the Board of Public Works-Construction Fund of 1949-Item 11-Staff Quarters and Utilities:--
 - H. E. Crook, for extension of existing contract in connection with utilities. \$812.00
 - Potts & Callahan Paving Co., for changes and regrading of the section of County road passing through the hospital. 17,509.85.

(Construction)

(Crownsville State Hospital)

- 4- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Crownsville State Hospital from 1949 Budget funds:-

American Laundry Machinery Co., for repairs to laundry equipment	\$450.00
Murray Baumgartner Co., for repairs to Tycos Pressure Gauge	2.45
Norton Refrigeration Co., for checking and repairing condensor	9.00
Baltimore Machine Works, for bronze motor bearing	14.80
Leonard Valve Co., for repairs to Water Mixing Valves	100.00
C.A.L. Wilson, for repairs in paint shop	58.89
Murray Baumgartner Co., for repairs to Offner shock therapy apparatus	31.79
Maryland Refrigeration Co., for repairs to refrigerator	4.75.
	<u>671.68.</u>

Deer's Head State Hospital:--

- 1- Upon the recommendation of Mr. Funk, the Board amended its approval given at the meeting of June 7, 1949, for the employment of R. W. Cooper for topographic, utility and boundry survey at Deer's Head State Hospital, to allow award of contract for this work at the rate of \$40.00 per day, with the total cost not to exceed \$2,000.00, as it is felt there may be a possible saving to the State in awarding the contract on this basis. Funds are available in Item 55 of the General Construction Loan of 1949.
- 2- Upon the recommendation of Mr. Funk, the Board authorized payment of \$614.40 to the State Roads Commission for survey and plans for a bridge at Deer's Head State Hospital, from the General Construction Loan of 1949-Item 56.

Department of Employment Security:--

Upon the recommendation of Mr. Funk, and the Department of Budget and Procurement, the Board formally approved award of the following contracts for the Department of Employment Security, payable from Federal Funds, in connection with the Department's Baltimore offices:-

E. L. M. Fishpaw, for painting at the Hopkins Place and West Lombard Street offices	\$12,261.00
Hampshire Corp., for floor covering on 8th and 9th floors in Butler Brothers Building	9,798.00
Selby-Battersby Co., for floor covering on 10th floor in Butler Brothers Building	8,962.20
Blair Bros., for painting offices in Butler Brothers Building	13,267.00
Smith, DeCorse and Christhilf, for alterations, partitions, doors, hardware, etc. for the 8th, 9th and 10th floors of the Butler Brothers Building	62,289.00.
	<u>\$106,577.20.</u>

Department of Public Buildings & Grounds:--

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract to Wallace & Gale, in the amount of \$595.00, for repairs to the Portico Roof of the State House, payable from Item 201 of the 1950 Budget of the Department of Public Buildings & Grounds.
- 2- Upon the recommendation of Mr. Funk, the Board approved award of contracts for the State House, payable from the General Construction Loan of 1949-Item 1-Improvements to Public Buildings:-

Albert Gunther, Inc., for locks and cylinders for the Old Portion of the State House	\$168.06
Blumenthal-Kahn Electric Co., for additional electric work in connection with new elevator	261.63.

Department of Public Improvements:--

- 1- Mr. Funk submitted to the Board request of the Department of Public Improvements for authority to make certain minor revisions in the proposed set-up for that Department in the handling of the expanded hospital building program, as provided for by the 1949 Session of the General Assembly, as follows:-

Eliminate 1 Senior Stenographer position, and the position of Chief Clerk I.
Establish 2 positions - Stenographer Engineering, at a basic salary of \$2,310.00 per year.

1 additional Civil Engineer II, at \$4,200.00 per year, for the greatly expanded work of the Property Survey Division.

2 additional Architectural Draftsmen, at \$3,300.00 per year, for the expanded drafting requirement.

1 Senior Typist, at \$1,925.00 per year.

1 Accounting Machine Operator, at \$2,090.00 per year.

1 part-time Janitor, at \$780.00 per year.

Change the salary of Mechanical-Electrical Engineering Draftsman from \$3,300.00 to \$3,900.00 per year.

Mr. Funk stated that these changes will increase salary expenditures for the Department for the 1950 Budget Year by the sum of \$16,080.00, funds for which are available in the Board of Public Works-Construction Fund of 1949.

After due consideration of the matter, the Board approved this request.

- 2- Mr. Funk requested the Board to issue a directive governing disposition of funds that might be left at the disposal of the Department of Public Improvements as liquidated damages from contract awards or as deposits on obtaining plans and specifications for construction work. It was stated that often plans and specifications on jobs are not promptly returned to the Department after receipt of bids and as a result, deposits for these prints and specifications will remain on hand for a considerable time, and the Department has on hand deposits of money for which there is no set procedure for disposal.

After a discussion of the situation, the Board authorized the setting up of such funds in a special account by the Department of Public Improvements. Further, it was stated that such funds should revert to the Treasury after a lapse of one year.

- 3- Under Item #70 of his agenda for today's meeting, Mr. Funk submitted request that in order to simplify reporting processes and to curb the loss of time in the award of certain contracts at the various Institutions that the Department of Public Improvements be authorized to permit certain selected institutions to handle all bid tabulations and contract awards under \$5,000.00 where payment is to be made from the regular 201, 602 and similar budget items. The institutions selected would be only those where competent personnel is available on the institution's staff to handle maintenance and repair work. Such contracts would be listed and reported to the Board for confirmatory approval after receipt from the various institutions. It is not intended that such a procedure will embrace projects for which payment will be made from Bond Issue funds, nor any project that might be termed in the nature of new or complicated construction. Supervision and coordination of this proposed system will be possible under a preventative maintenance and repair program being developed by the Department.

After a discussion of the matter, the Board approved Mr. Funk's request and suggested that he work out the system on a monthly basis.

Department of State Forests and Parks:--

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Department of State Forests and Parks, payable from budget Item #201 of the 1949 fiscal year:-

John W. Wood, for painting Herrington Manor Headquarters	\$338.00
A. D. Naylor, for 3 shower stalls in Herrington Manor area	212.00
A. D. Naylor, for electrical services at Herrington Manor area	755.00.

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Department of Tidewater Fisheries:--

Upon the recommendation of Mr. Rennie, the Board approved extension of contract between Department of Tidewater Fisheries and Unger & Mahon by \$1,200.00 to cover 4 Battery Charger Motor Generator Sets, to be charged to General Construction Loan of 1947-Item 12.

Eastern Shore State Hospital:--

Upon the recommendation of Mr. Funk, the Board approved award of a contract by Eastern Shore State Hospital to A. Vernon Turner, in the amount of \$630.50, for the laying of 6" black steel threaded exhaust line from the Power Plant to the creek. Payment is to be made from the 1949 budget of the hospital, Item #201.

Maryland House of Correction:--

Upon the recommendation of Mr. Funk, the Board approved execution of a Change Order in the amount of \$75.00 to the contract between Maryland House of Correction and Lawrence Construction Co., for the removal and resetting of 8" gate valve. Payment is to be made from Item 59 of the General Construction Loan of 1947.

Maryland Penitentiary:--

Upon the recommendation of Mr. Funk, the Board approved award of contract by the Maryland Penitentiary to Talbot and Degele, in the amount of \$8,613.00, for furnishing and installing security partitions at the institution. Payment is to be made from the Post War Construction Fund and the current budget of the institution.

Maryland State Police:--

Mr. Funk advised the Board that since the meeting of April 8, 1949, at which additional engineering expenses of \$1,575.00 were authorized for O. Eugene Adams, architect, in connection with extra expenses involved in the preparation of plans and specifications for the Maryland State Police Headquarters and Training School, at Pikesville, a general itemized billing for this work has been received and indicates the necessity for revising the additional allowed expenses to a total sum of \$2,039.74.

The Board amended its first approval to cover the figure of \$2,039.74, now determined to be the cost of these extra expenses, with payment to be made from the General Construction Loan of 1947-Item 7.

Maryland State Reformatory for Women:--

Upon the recommendation of Mr. Funk, the Board authorized payment of \$445.00 by Maryland State Reformatory for Women to Raymond Concrete Piling Company, for test borings to obtain necessary data for construction of Inmates Housing at the institution. Funds are available in the General Construction Loan of 1947-Item 67-Cottage for Women Inmates.

Maryland State School for the Deaf:--

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from current budget funds:--

Lloyd C. Culler	\$282.82	Keller's Sign Shop	\$ 31.00
Floyd Combs	11.50	H. S. Daniels	61.39
Modern Lighting Co.	5.33	A. E. Fisher	60.40
L. E. Baker	20.45	A. E. Fisher	35.05
			\$507.94.

Construction Service Co., execution of Change Order #1-\$125.00 for painting; and Change Order #2-\$25.00 for additional painting.

Maryland Training School for Boys:--

- 1- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the General Construction Loan of 1947-Deferred Maintenance, Alterations, Improvements and Equipment:-

Budeke's, Inc., for brushes, plaster, etc.	\$ 65.64
The White Co., for paint and enamel	76.03
Pittsburgh Plate Glass Co., for brushes, compound, etc.	92.63
Baltimore Paint & Color Works, for paint	154.50
Seaboard Asphalt Products Co., for roof coating	14.85
The Gatch Supply Co., for Totalume	31.07
Heilig Bros., for screen wire	71.22
Carey Machinery Co., for flint paper	36.34.
	<u>\$542.28.</u>

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the contract by Maryland Training School for Boys for construction of an addition to the Power Plant (Boiler House) to W. E. Bickerton Construction Company, in the amount of \$95,496.00, including the Base Bid and Alternates #1, 2 and 3. Funds are available in the General Construction Loan of 1947-Item 72-Additions to Present Power Plant.
- 3- Upon the recommendation of Mr. Funk, the Board approved the expenditure of \$103.75 by Maryland Training School for Boys to John H. Hampshire, Inc., for repairs to the floor in the Administration Building. Payment is to be made from Item #201 of the 1949 budget.

Maryland Tuberculosis Sanatoria:--

- 1- Henryton Sanatorium:- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Henryton Tuberculosis Sanatorium from Item #201 of the 1949 budget:-

Maryland Refrigeration Co., for repairs	\$102.52.
Rose Exterminator Co., for elimination and control of termites in Staff House	400.00.
Jesse D. Dillon, for repairs to ash pits	600.00.
J. R. Rimbey, for installation of septic tank	800.00.
	<u>\$1,902.52.</u>

- 2- Mount Wilson Sanatorium:- Upon the recommendation of Mr. Funk, the Board approved award of contract by Mount Wilson Tuberculosis Sanatorium to Lenderking Metal Products, in the amount of \$215.67, for furnishing and installing ventilating hood for the kitchen. Payment is to be made from the General Construction Loan of 1947-Item 17.
- 3- Pine Bluff Branch:- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by the Pine Bluff Tuberculosis Sanatorium, payable from the General Construction Loan of 1947-Item 17:-

Southern Supply Co., for plumbing supplies	\$ 29.19
Crane Co., for plumbing supplies	39.17
Schumacher & Seiler, for plumbing supplies	3.00.
	<u>\$ 71.36.</u>

Military Department:--

- 1- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Military Department, payable from the General Construction Loan of 1947:-

Frigidaire Sales Corp., for air conditioning Rooms #5, 6, 7 and 9 at the 5th Regiment Armory	\$8,997.00
Marley Salvage and Construction Co., for complete demolition and removal of material and residue from the wrecking of concrete cinder block paint shops at the National Guard Hanger, Municipal Airport	290.00
Glenn C. Deaton, Surveyor, for topographical, utility and property survey at Bel Air Armory	100.00 max.
	<u>\$9,387.00.</u>

- 2- Upon the recommendation of Mr. Funk, the Board approved the award of the fol-

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lowing contracts by the Military Department, payable from Item #201 of the 1949 Budget of the department:-

Mayor and City Council of Baltimore, for repairs at National Guard Hangar	\$115.58
Henry Albert, Jr., for repairs to sump pump at Pikesville Armory	25.74
Theodore F. Shaffer, for plumbing repairs at Westminster Armory	34.78
W. Earl Hershey, for repairs to water pump at the Gun- powder Rifle Range	\$195.09. 18.99.
	\$195.09.

Montrose School for Girls:--

- 1- Upon the recommendation of Mr. Funk, the Board approved the award of the following contracts by Montrose School for Girls, payable from the 1949 budget, Item #201:-

A.B.C. Oil and Burner Co., for repairs to oil burner	\$ 95.00
Blumenthal-Kahn Electric Co., for repairs to annunciator alarm system	313.98
J. R. Rimbey, for repairs and painting	4,740.00.
	\$5,148.98.

- 2- Mr. Funk submitted to the Board for consideration, bids received for the construction of the Vocational Building at Montrose School for Girls, for which funds are available in:-

General Construction Loan of 1947-Item 86	\$150,000.00
General Construction Loan of 1949-Item 112	80,000.00.

Because the total sum of the low bid (from Mullan Contracting Company) is barely within the total of the allowed funds and does not permit payment of architectural fees, the Department of Public Improvements undertook the elimination of several items by negotiating with the low bidder and was able to reduce the construction costs to the sum of \$121,000.00.

After due consideration of the bids received and the information submitted by Mr. Funk, the Board authorized the award of a contract to the Mullan Contracting Company for this work, in the amount of \$121,000.00, with the understanding that the company will furnish the usual surety bond in connection with such contract rather than a personal indemnity as had been suggested by the company.

Morgan State College:--

Upon the recommendation of Mr. Rennie, the Board approved award of a contract by Morgan State College to Lawrence Ellerbrock, Inc., in the amount of \$51,717.45, for dining hall-kitchen equipment set in place, payable from Item #118 of the General Construction Loan of 1949-Equipment-Dining Hall.

Rosewood State Training School:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Rosewood State Training School, payable from the General Bond Issue of 1941:-

State Use Industries, for 227 mattresses	\$1,986.25
Farley Harvey Co., for 551 Mattress covers	1,200.65.
	\$3,186.90.

- 2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Rosewood State Training School from Item #201 of the institution's 1949 budget:-

Blair Bros, for execution of Change Order #1	\$290.00
L. E. Sushmihl, for electrical maintenance & repairs	914.46.
	\$1,204.46.

- 3- Upon the recommendation of Mr. Funk, the Board authorized awards of a contract by Rosewood State Training School to Wallace and Gale, in the amount

(Rosewood State Training School)

of \$12,290.00, for roof repairs, payable from the General Construction Loan of 1947-Item 36-Deferred Maintenance.

- 4- Upon the recommendation of Mr. Funk, the Board approved execution of a Change Order in connection with contract between Rosewood State Training School and Ligon & Ligon, Inc., which will result in a credit to the General Construction Loan of 1947-Utilities in the amount of \$180.00, check for which will be forwarded to the State Comptroller's Office in due course.

St. Mary's Industrial School for Boys:--

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for St. Mary's Industrial School for Boys, payable from Item #221 of the Post War Construction Fund:--

Charles T. King Co., for Change Order #2	\$ 66.36
Flexrock Co., for resurfacing treads, risers and landings of the stairs	235.00
Emgee Brush Co., for paint brushes	21.00
Brunning Bros., Inc., for paint	158.20.
	<u>\$480.56.</u>

St. Mary's Junior College:--

The Board approved recommendation of Mr. Funk that St. Mary's Junior College be authorized to proceed with planning and construction of a Faculty Residence at the school, with the planning to be undertaken by the Department of Public Improvements. Funds for this project are provided in:--

Post War Construction Fund-Items 242 and 243	\$32,813.69
General Construction Loan of 1947-Items 118-121, inc.	<u>21,729.52</u>
	<u>\$54,543.21.</u>

Upon the recommendation of Mr. Funk, the Board authorized the employment of J. D. Hicks for a topographic, utility and property survey at St. Mary's Junior College, at a cost of \$595.00, payable from the General Construction Loan of 1949-Item 128-Purchase of Land.

Sandy Point Bayside Park:--

- 1- Upon the recommendation of Mr. Funk, the Board authorized the following expenditures for Sandy Point Bayside Park, payable from the Post War Construction Fund:--

1 Heavy Duty Truck	\$1,850.00
Martin G. Imbach, for rental of Patrol Grader for construction of road at prison camp	<u>374.00 max.</u>
	<u>\$2,224.00.</u>

- 2- Mr. Funk, under item #69 of his agenda for today's meeting, submitted information to the Board relative to the proposed development of the Beach Areas for Sandy Point Bayside Park and recommended that authority be given the Department of Public Improvements to proceed with further detailed studies of beach erosion conditions in the area, in order that the necessary work may be completed this Fall and advantage taken of the Winter season build-up of beach material.

After full consideration of the information submitted by Mr. Funk, the Board authorized him to make further investigations into the matter, obtain prices for the work proposed, and then to make a report to the Board at the next meeting.

Solomons Base:--

- 1- Upon the recommendation of Mr. Funk, the Board approved sale of surplus materials from the Solomons Base to the following persons, with the proceeds being credited to the Post War Construction Fund-Item #300:--

Atlantic Oil Co.	\$330.00	Emerson Phillips	\$15.00
John Dell	25.00	Vincent Johnson, Sr.	20.00
United Iron & Metal Co.	1,427.00	Daniel Butler	<u>10.00.</u>
			<u>\$1,827.00.</u>

(Construction)

(Solomons Base)

- 2- Mr. Funk submitted to the Board, under Item #51 of his agenda for today's meeting, information relative to a utilization program for the State controlled Solomons Base as proposed by the Board of Natural Resources, together with the proposed budget for the Base.

After a discussion of the program suggested, the Board requested that action in the matter be deferred until the next meeting and that Mr. Funk and Mr. Rennie obtain further information for the consideration of the Board members at that time.

- 3- Upon the recommendation of Mr. Funk, the Board amended its action of June 7, 1948 relative to 1,000 feet of fire hose for the Calvert County Volunteer Fire Company, to make this hose available to the Fire Department at no cost, based on the feeling that this Company protects State property.

- 4- At the request of Mr. Funk, the Board authorized the retention of a laboring force of 10 prison laborers at the Solomons Base from June 15 to June 30th, 1949, at an estimated cost of \$540.00, for which funds are available in Item #6 of the Post War Construction Fund. This additional labor is necessary to assure an adequate turn-over of the Base facilities and to complete construction work undertaken for the Department of Tidewater Fisheries.

Springfield State Hospital:--

- 1- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Springfield State Hospital, payable from the Post War Construction Fund:--

Item #107-Attendants Homes--

Calvert Rug Co., for rugs	\$34.98
Rasch & Gainor, for shade cloth	26.13
C. H. Lears Co., for Deltax Delfibre	20.00
Hoffman Awning Co., for Venetian blinds	74.96.
	<u>\$ 156.07.</u>

Item #114-Furniture and Equipment--

General Electric Supply Co., for ranges	\$595.95
Automatic Fire Pro. Co., for soda-acide fire extinguishers	168.00.
	<u>\$763.95.</u>

- 2- Upon the recommendation of Mr. Rennie, the Board approved award of contract by Springfield State Hospital to American Brake Shoe Company, for manhole cover frames, in the amount of \$78.72, payable from the General Construction Loan of 1947-Item 42-Construction of an additional Building for the Accommodation of Employees.
- 3- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Springfield State Hospital from Item 201 of the institution's 1949 budget:--

Acme Tiling Co., for tiling walls in bathroom of the Service Building, Women's Group	\$317.00
Selby-Battersby Co., extension of existing contract	520.17.
	<u>\$837.17.</u>

Spring Grove State Hospital:--

Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Spring Grove State Hospital from Item #201 of that institution's 1949 budget:--

Repairs to dumbwaiter in the kitchen	\$125.41
J. Norman Otto-A.A.Harling, Inc., for repairs to coffee urn	48.27
Roland Electrical Co., for repairs to motor	153.03
J. R. Crocker Co., for repairs	323.77
Remington Rand Co., for repairs to adding machine	15.10
H. E. Crook Co., for repairs to pressure reducing valve	12.18
Consolidated Gas Electric Light & Power Co., for lighting equipment and electrical wiring for three of the offices	1353.74.
	<u>\$2,031.50.</u>

State Department of Education:--

- 1- Bowie State Teachers College - Upon the recommendation of Mr. Funk, the Board authorized award of contract by Bowie State Teachers College to Blair Bros., in the amount of \$3,373.00, for painting, with payment to be made from the 1949 budget, Item #201.
- 2- Upon the recommendation of Mr. Rennie, the Board approved contract between Frostburg State Teachers College and Walter Schack Co., in the amount of \$765.31, for furnishing and installing metal frame screens and combination metal screen and storm sash, payable from the 1949 and 1950 budgets of the school, Item #201.
- 3- Salisbury State Teachers College - Upon the recommendation of Mr. Funk, the Board approved award of contract by Salisbury State Teachers College to T. E. Smith, in the amount of \$96.15, for repairs to water cooler, payable from Item #201 of the 1949 budget of the school.
- 4- Towson State Teachers College - Upon the recommendation of Mr. Funk, the Board authorized award of a contract by Towson State Teachers College to the Chemical Fireproofing Corporation, in the amount of \$185.00, for cleaning and chemically treating the exhaust system serving the main kitchen ranges, with payment to be made from Item #201 of the 1949 budget of the institution.

State Department of Health:--

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by the State Department of Health, from the 1949 budget, Item 201, of the department:--

Blair & Sons Co., for painting, plastering, and installation of rubber tile in two offices at 2411 N. Charles Street, Baltimore	\$1,847.00
Blair & Sons Co., for painting and plastering at 2411 N. Charles Street, Baltimore	2,272.00
Blair & Sons, for extension of existing contract for work in Administration Building, to cover additional painting and plastering, repairs to tile floor and electric fixture installation	547.56
	\$4,666.56.
- 2- Camp Ritchie Chronic Disease Hospital - Upon the recommendation of Mr. Funk, the Board approved award of contract in the amount of \$15,000.00 by the State Department of Health to John R. Crocker, for alterations and reconstruction of part of the heating system at Camp Ritchie Hospital. Payment is to be made from \$2,654.32 of Item 602 of the 1948 budget of the hospital and \$12,346.00 in Item 602 of the 1949 budget of the institution.

University of Maryland:--

- 1- Upon the recommendation of Mr. Funk, the Board approved an extension of existing contract between Princess Anne College-University of Maryland and Charles E. Brohawn & Bros., in the amount of \$82.00 for treatment of walls with Linawall at the Boys' Dormitory. Payment is to be made from the General Construction Loan of 1947-Item 146-Boys Dormitory.
- 2- Upon the recommendation of Mr. Funk, the Board approved execution of Change Order by Princess Anne College-University of Maryland with C. E. Brohawn & Bros., in the amount of \$729.00, in connection with the Staff Apartments. Payment is to be made from the General Construction Loan of 1949-Item 187-Completion of Faculty Apartments.
- 3- Upon the recommendation of Mr. Funk, the Board approved extension of contract between the University of Maryland and Leo Butler Co. (outside utilities) by \$1,843.97 for installation of additional 42" concrete storm water sewer and additional man-hole. Payment is to be made from the General Construction Loan of 1947-Item #128, for Martin College of Engineering.
- 4- Upon the recommendation of Mr. Funk, the Board authorized extension of contract of the University of Maryland with J.O. and C.M. Stuart in an amount not to exceed \$6,000.00 for removing fill from the Stadium excavation to site of the

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new greenhouses. Payment is to be made from the General Construction Loan of 1949-Item 163.

- 5- Upon the recommendation of Mr. Funk, the Board approved the following contracts for the University of Maryland, payable from Item 157 of the General Construction Loan of 1949:-

Merchants Transfer and Storage Co., for moving laboratory and classroom equipment at College Park	\$1,610.00
Smith Transfer and Storage, for moving office equipment at Mechanical Engineering Department	695.00
	<u>\$2,305.00.</u>

- 6- Upon the recommendation of Mr. Funk, the Board approved award of contract by the University of Maryland to L. R. Hunt, in the amount of \$420.00, for construction of experimental jetty work in Talbot County, payable from the General Funds of the University.

- 7- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland, payable from the Special Funds in the budget of the institution:--Baltimore Schools--

City of Baltimore, for water supply service, etc.	\$204.44 credit
Electrical Construction Co., for electrical repairs at the School of Dentistry	21.47
Charles R. Scrivener Co., Inc. for extension of contract for 2 carpenters	800.00
Electrical Construction Co., for repairs in School of Dentistry	21.47
Queen City Window Cleaning Co., for cleaning windows in the professional schools	1,530.00
Mummert, for removal of trash from Professional Schools in 1949-1950 fiscal year.	741.00
Fedeli Construction Co., for Change Order #34-Pharmacy Bldg.	1,310.00
Henry A. Knott, for additional work for structural repairs to the Medical School	3,006.04
Howard Plumbing Co., decrease in contract approved June 7th.	38.56
	<u>\$7,186.98.</u>

- 8- Mr. Funk submitted to the Board, in connection with authority which had been granted at the meeting of June 7, 1949 for the construction of the Agricultural Engineering Building at the University of Maryland, a breakdown of the estimated costs involved in this building, totaling \$147,925.33, for which funds are available in:-

General Construction Loan of 1947-Item 135	\$71,338.17
General Construction Loan of 1949-Item 158	76,587.16.

The Board approved the estimates submitted by Mr. Funk, and approved the award of the following contracts by the University of Maryland in connection with this project, payable from the General Construction Loan of 1947-Item 135:-

Barber and Ross, for frames, sash, doors, inside trim, cornices, front columns and pilasters	\$5,780.00
W. H. Singleton Co., for plumbing and heating	11,407.00
E. C. Ernst, for electrical installation	1,975.00
E. A. Rule, for furnishing and laying brick	25,990.00
Maryland Steel Products, for structural steel	1,486.00.
	<u>\$46,638.00.</u>

- 9- Mr. Funk submitted to the Board for consideration the bids received for furnishing and setting stone at the Agricultural Engineering Building of the University of Maryland-College Park.

After a discussion of the matter, the Board approved award of a contract by the University to Indiana Limestone Company, in the amount of \$5,800.00, for this work. Payment is to be made from the General Construction Loan of 1947-Item 135.

- 10- Mr. Funk brought to the attention of the Board bids which had been received by the University of Maryland for the completion of Women's Dormitories at

College Park, Numbers 2 and 3.

After due consideration, the Board authorized the award of a contract by the University of Maryland to T. Calvin Owens, Inc., in the amount of \$152,748.00. Payment is to be made from the General Construction Loan of 1949-Item 166-Completion of Women's Dormitories-\$180,000.00.

- 11- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland for College Park, payable from the budget funds of the institution:-

General Funds:--

L. T. Washington, for electrical wiring in the Live Stock Sanitary Laboratory	\$ 298.00
Griffith Consumers Co., for repairs to air conditioning unit in Live Stock Sanitary Laboratory	250.00
Permutit Co., for water treatment services on an annual basis	300.00
	<u>\$848.00.</u>

Special Funds:--

A. F. Jorss, for purchase and installation of steel plate in Materials Testing Laboratory	150.00
D. C. Weatherstrip Co., for weatherstripping the Veterans' Barracks Buildings 1 and 3	1,723.00
Pitney-Bowes, Inc., for monthly inspection and adjustment services to postal meter machine on an annual basis	54.00
Suburban Engineering and Construction Co., for installation 36" storm sewer lines for the Stadium	8,000.00 max.
R. H. Bozman, for refrigeration work at the Dairy Department	2,050.00 .
	<u>\$11,977.00.</u>

- 12- The Secretary brought to the attention of the Board request of the University of Maryland that the Special Fund balances to the credit of the University at June 30, 1949, be carried over and transferred to the Special Fund accounts of the fiscal year 1950, for projects heretofore approved by the Board of Regents and by the Board of Public Works. This request is not intended to cover any item of State appropriation.

The Board approved this request.

- 13- The Secretary brought to the attention of the Board the matter of Item 28-B of Mr. Funk's agenda for the meeting of April 8, 1949, which has been open since that time, awaiting a decision as to source of funds.

The Board approved execution of a Change Order by the University of Maryland to the contract with Chas. E. Brohawn Bros., in the amount of \$1,461.60, for an additional bathroom in the custodial apartment in the new Men's Dormitory. Payment for this change order is to be made from funds available to the University in the unencumbered balance in the General Bond Issue of 1937.

BOARD OF MENTAL HYGIENE:

Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the Board of Mental Hygiene from the appropriation of \$250,000 in the Miscellaneous Appropriations No. 8 for 1950, in connection with the reorganization of the Mental Disease Hospitals:-

White-Rose Paper Co., Inc., for 1500 sheets paper	\$ 3.72
Globé Ticket Co., for meal tickets	2.13
Wm. Baumgarten & Co., for ticket punches	40.50
Worden & Risberg, for services for June	3,208.00
Addressograph-Multigraph Corp., for photographic plate	3.60.
	<u>\$ 3,257.95.</u>

These expenditures were approved by the Standard Salary Board and the Department of Budget and Procurement.

COMPTROLLER OF THE TREASURY:

The Board approved payment of the following refunds of moneys received by the State in error from Miscellaneous Appropriations #2, Item 22, which had been made since the last meeting:-

Ordinary Business:-

Emory Grove Association of Baltimore City, Inc. \$ 2.29

Gross Receipts:-

Patapsco & Back Rivers Railroad Co. 459.24

Real Estate:-

County Commissioners of Anne Arundel Co.,
covering 1947 and 1948 taxes refunded
by the Treasurer of Anne Arundel Co. 325.39

CHELTHENHAM SCHOOL FOR BOYS:

The Secretary brought to the attention of the Board overtime payrolls which had been received by the State Comptroller from Cheltenham School for Boys for the period July 1, 1948 to May 31, 1949, together with letter from Mr. Lawson J. Veney, Superintendent of the school, setting forth the necessity for this overtime on the part of the employees of the institution.

After due consideration, the Board approved payment of the payrolls submitted, totaling \$1,465.53, from the 1949 budget of the school.

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary submitted to the Board a Federal Land Appraisal Report covering appraisal by Mr. Ennio Abbiati, Land Valuation Engineer, U. S. Fish and Wildlife Service, covering the S. Franklyn Woodcock property located in Fairmount Election District, Somerset County, which had been received from Mr. Ernest A. Vaughn, Director of the Department of Game and Inland Fish, as requested by the Board at its meeting of June 7, 1949.

The report shows that the land in question has a value, for the purposes for which its acquisition is desired by the Department of Game and Inland Fish, of \$6.78 per Acre, and recommends that payment be made on the basis of acreage to be established by a survey, rather than the estimated acreage of 1720, as described in the records of the Clerk of the Circuit Court for Somerset County. According to a letter received from Mr. Vaughn, the property has been surveyed recently and found to contain 869.18 acres.

The Board approved the purchase of the property on the basis of the acreage established by the survey, at a price of \$6.78 per acre, with a ten (10)-years timber reservation from Mr. Woodcock. Payment is to be made from the Pittman-Robertson Fund.

GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board letter received from Mr. Louis M. Strauss requesting that the payment authorized in Senate Joint Resolution Number Six of the 1949 Session of the Legislature for Louis M. Strauss and George E. Rullman to cover services rendered the State be approved in the 1950 fiscal year.

The Board authorized the transfer of \$1,000.00 from the 1949 General Emergency Fund to Miscellaneous Appropriations #2, Item 49, to take care of the payment of \$500.00 to Mr. Strauss and \$500.00 to Mr. Rullman.

- 2- After consideration of the requests submitted, and recommendation by Mr. Rennie and Mr. McCusker, the Board approved the following allotments from the General Emergency Fund of 1949:-

Miscellaneous Appropriation #3-Rental of State Offices	\$2,084.49
Miscellaneous Appropriations #2-Premium on Bonds of Collectors of State Taxes	624.53
Division of Parole and Probation	660.00
Real Estate Commission of Maryland	211.00,

to take care of these accounts to the close of the 1949 fiscal year.

(General Emergency Fund)

- 2- The Secretary brought to the attention of the Board that the balance to the credit of St. Mary's Industrial School for Boys is \$2,965.98 and that there are obligations of \$11,365.98 to be taken care for the month of June 1949.

The Board approved an allotment of \$8,400.00 from the General Emergency Fund of 1949 for St. Mary's Industrial School for Boys to take care of the obligations incurred.

- 3- After due consideration of the requests submitted, the Board approved the following allotments from the General Emergency Fund of 1950:-

State Employment Commissioner, for additional personnel, equipment, and traveling expense	\$22,052.00
Bureau of Mines, for Consultant's salary	4,000.00
Miscellaneous Appropriations #2, Item 13 - Custodian of the Maryland Tercentenary Memorial, to take care of all expenses	300.00.

- 4- Mr. Rennie submitted request of the State Department of Public Welfare that \$1,848.00 be provided for salary of a part-time Psychiatrist for Montrose School for Girls. In planning psychiatric and psychologic services for the training schools for the coming year, it was proposed to eliminate the part-time Psychologist at the Maryland Training School for Boys and continue the part-time Psychiatrist at Montrose School for Girls. However, this change was not effected in the Budget.

Upon the recommendation of Mr. Rennie, the Board authorized the transfer of \$1,250.00 from the budget of Maryland Training School to the budget of Montrose School for Girls, and an allotment of \$598.00 from the General Emergency Fund for 1950 to Montrose School for Girls, to take care of salary for a part-time Psychiatrist.

LEASES:

Upon the recommendation of Mr. Rennie, the Board approved execution of leases for office spaces for the following State Agencies:-

Employment Security Board - renewal lease with Independent Order of Odd Fellows, for first floor of I. O. O. F. Building, 111 S. Potomac Street, Hagerstown, for one year from July 1, 1949, at an annual rental of \$2,160.00.

State Department of Health - renewal lease with The Waldon Enterprises, Inc., covering 2315 N. Charles Street, Baltimore, for one year from July 1, 1949, at an annual rental of \$780.00, plus cost of electricity used in excess of the cost of \$30.00 per quarter year.

State Department of Health - Arthur N. Neild, covering 2209 N. Charles Street, Baltimore, for six months from July 1, 1949, at an annual rental of \$900.00.

State Department of Health - Arthur N. Neild, covering space at 2207 N. Charles Street, Baltimore, for two years from July 1, 1949, at an annual rental of \$3,600.00.

Maryland State Police - month-to-month agreement with James M. Goodman, covering land, buildings and improvements situated along the Frederick and Hagerstown State Road in Frederick County, from June 30, 1949 until completion of the new State Police Barracks building being erected in Frederick County, at a monthly rental of \$200.00.

Maryland State Police - renewal with D. Clifford Goodfellow, Attorney-in-Fact for Fannie Helene Goodfellow, covering land situated on the southeasterly side of National Turnpike, about four miles westerly of the City of Cumberland, for two years from September 10, 1949, at an annual rental of \$360.00.

Maryland State Planning Commission - additional space of 240 square feet in the Equitable Building at an annual rental of \$456.00.

STATE PROPERTY:

- 1- Upon the recommendation of Mr. Rennie, the Board approved request of the Department of Game and Inland Fish for permission to remove from inventory two 38-calibre Colt police revolvers, costing \$42.43 each, which were lost by Warrent E. Diffendall, District Game Warden in Region No. 4. The cost of the revolvers has been deducted from the employee's expense account and credited to the State Game Protection Fund, Item #509.
- 2- Upon the recommendation of Mr. Rennie, the Board approved disposal of the following State property by the agencies involved, as this property is no longer necessary in the conduct of the State's business:-

Barrett Training School for Girls	\$ 1,050.15
Comptroller	607.50
Crownsville State Hospital	1,902.78
Department of State Forests and Parks	1,200.00
Department of Game and Inland Fish	5.00
State Industrial Accident Commission	26.75
Board of Mental Hygiene	10.00
Bureau of Mines	20.00
Montrose School for Girls	750.00
Morgan State College	200.00
Department of Motor Vehicles	6,894.47
State Department of Public Welfare	429.00
Maryland State Reformatory for Males	144.94
State Roads Commission	7,599.06
Spring Grove State Hospital	50.00
Victor Cullen State Hospital	998.85
University of Maryland	52.50
State Use Industries	1,925.00
	<u>\$23,866.00.</u>

STATE ROADS COMMISSION:

The Board approved request of the State Roads Commission, submitted by the Secretary, for the execution of the following deeds, covering property no longer required in connection with the State's roads system:-

To:-

Clearwater Beach Company, of certain land located
in Anne Arundel County.

Bero Engineering and Construction Corporation, of
certain land in Baltimore County, for the sum
of \$2,000.00.

The Board also approved request of the State Roads Commission for permission to execute Lease Agreement with Harry King and Edna C. King, his wife, of Frederick County, for the rental of certain property in Frederick County formerly owned by Manzella Stockman, for the sum of \$6.00 per month from July 8, 1948 to April 8, 1949; and for the sum of \$15.00 per month thereafter.

STATE TREASURER:

The Secretary brought to the attention of the Board report received from the State Treasurer covering the purchase of -

\$150,000.00 United States Treasury 2½%, @ 100-28/32 \$151,312.50,

for the State Accident Fund.

The Board approved this report.

MORGAN STATE COLLEGE:

The Board approved report of the Trustee Committee on State Scholarships, for Morgan State College, dated June 14, 1949, covering the grants awarded for the Summer of 1949 and authorized payment \$45,163.00 from the 1950 budget to cover such awards.

UNIVERSITY OF MARYLAND:

Dr. H. C. Byrd, President of the University of Maryland, with Mr. C. L. Benton, Comptroller of the University of Maryland, appeared before the Board in connection with the detailed working budget of the University of Maryland for the fiscal year 1950, which had been submitted to members of the Board and the Department of Budget and Procurement some days previous, for study. The statement entitled "Memorandum About the University of Maryland's Budget" was presented to the Board by Dr. Byrd and was considered in connection with the study of the budget itself.

After the study which had been made and the discussions which followed at the meeting of the Board, it was decided to approve the budget submitted with the understanding that two of the items included in the budget would be suspended pending further consideration at a later date, because of the apparent necessity of not approving these two items at this meeting.

The two items which were deferred are:-

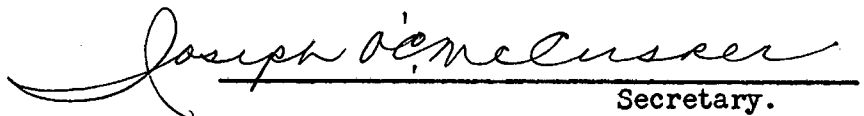
- 1- \$442,490.50, included for maintenance of the proposed Psychiatric Unit at the University Hospital, construction on which has not as yet started; and
- 2- \$337,555.00 for certain capital improvements at College Park.

As to the capital improvements at College Park, which includes roads, walks and landscaping, sewage and water lines, and equipment for aeronautics, physics, chemistry and other departments, these were requested for inclusion in the General Construction Loan of 1949, but were not included in that loan. However, the University had included them in the working budget for the 1950 fiscal year because of the expectation of receiving excess fees in that year which would provide the funds with which to take care of the cost of the improvements.

Consideration of these items was deferred pending evidence at a later date that the expected excess fees, which the University intended to use to pay for the cost of the improvements, are actually in hand.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

